MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

JULY 01, 2014

INVOCATION:
Pastor Carl Nielsen gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Orach led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino called the meeting to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Community Development Appel, Deputy City Manager Barnhard, City Librarian Housel, Police Chief Martin, Fire Chief Orr, Director of Recreation and Parks Posada, Acting Director of Public Works Springer, Deputy City Manager Tse, Director of Administrative Services Visé, Utilities Engineer Kahn, Planning Division Manager Gilli, Human Resources Manager Ladue, Business Services Manager Long, Transit Manager O'Dell, Assistant City Attorney Sinco, and Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/PRESENTATIONS:

A. PROCLAMATION – RECREATION AND PARKS MONTH
Councilmember Boysen presented a Proclamation in recognition of Recreation and Parks month to Recreation and Parks Commissioners Gayle Pratt, Yleana Velasco, and Kirk Spry.

2. PUBLIC COMMENT PERIOD (NOT TO EXCEED A TOTAL OF 15 MINUTES):
Craig Shafer, President of the Santa Maria Arts Council, thanked the Recreation and Parks Department for their support and collaboration over the past nine years.

Darryl Scheck, representing SEIU Local 620, spoke in support of Item 3C on the evening's meeting agenda. He asked that, going forward, the City continue its meet and confer process with the SEIU. He said he is optimistic that the Union and the City will continue to work together with increasing effectiveness.

Mark Muller, representing Santa Maria Bonita School District, commended the Recreation and Parks Department for their outstanding service to the community, particularly with the school district. He explained the Healthy School Pantry Program where more than 200 families come together each month for cooking demonstrations and nutrition information.

Natalie Tayahua, representing Santa Maria PAL Key Club, spoke about how important Recreation and Parks programs are to local youth. She appreciated how the programs teach social skills and confidence, improving a child's ability to communicate. She requested more programs for youth and thanked the City for those currently offered.

City Manager Haydon introduced Andrew Tse, the City's new Deputy City Manager. Mr. Tse came to Santa Maria from the City of Cypress where he was Assistant to the City Manager and the Administrative Services Manager. He holds a Master's Degree in Public Administration and has an extensive background in human resources and labor relations.

Deputy City Manager Tse thanked the Council for the opportunity to be a part of the community.

City Manager Haydon went on to introduce Acting Public Works Director, Shad Springer. Mr. Springer will be taking the place of recently retired Director of Public Works, Dave Whitehead. Mr. Springer has a Master's Degree in Public Administration and has many years of experience in construction and engineering. Mr. Springer was instrumental in many city projects, including the establishment of the City's Public Library, the transit center, and Union Valley Parkway.

3. CONSENT CALENDAR:
Councilmember Boysen reported that he would be recusing himself from Item 3D (Donation of Surplus Computers to Good Samaritan) due to a conflict of interest.

Councilmember Zuniga asked to comment on Item 3C, Personnel Changes.

Item 3C, Personnel Changes
Councilmember Zuniga expressed concerns about having personnel-related changes on the Consent Calendar. Given that this item contained a lot of information to comprehend, she felt it should have been listed under Regular Business. She said it would be helpful to have descriptions included with the staff title descriptions to clarify whether a change was a title change or actual change in responsibilities. She asked that future Council Agenda Reports, for employee items, state in the text that the changes are based on a meet and confer with the Union. She also inquired if a Planner position was being eliminated in the Community Development Department.

City Manager Haydon explained the Advanced Planner position had been open since October 2011 and that staff has determined that this position is not necessary at this time, and that resources would be better used toward a public safety officer.

Consent Calendar Items 3A through 3L (except Item 3D) were approved on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Consent Calendar Item 3D only, Donation of Surplus Computers, was approved on motion by Councilmember Orach, seconded by Councilmember Zuniga, and carried on the following vote: 4-0-1

AYES:	Councilmembers Green, Orach, Zuniga, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	Councilmember Boysen

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council meeting of June 17, 2014, were approved as submitted.

C. PERSONNEL CHANGES
Resolution Nos. 2014-73 and 2014-74 were adopted authorizing the creation of new classifications, modifications to specifications, reclassifications to existing positions, adjustments to salary ranges, abolishing a classification no longer in use, and amending the Conflict of Interest Code as a result of the adoption of the 2014-16 City Budget.

Resolution No. 2014-73 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING NEW CLASSIFICATIONS, MODIFICATIONS TO SALARY RANGES, AND ABOLISHING JOB CLASSIFICATIONS AS A RESULT OF THE ADOPTION OF THE 2014-16 BUDGET.

Resolution No. 2014-74 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING APPENDIX "A" OF THE CONFLICT OF INTEREST CODE FOR DESIGNATED FILERS OF THE CITY OF SANTA MARIA.

D. SURPLUS COMPUTER DONATION
Resolution 2014-75 was adopted declaring certain City equipment to be surplus equipment and authorizing the donation of ten (10) computers to the Boys & Girls Club of Santa Maria Valley, and six (6) computers to the Good Samaritan Shelter's computer lab.

Resolution No. 2014-75 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, DECLARING CERTAIN FORMER CITY COMPUTER EQUIPMENT TO BE SURPLUS AND AUTHORIZING ITS DISPOSITION.

E. WARRANTS
Warrant Nos. 187012 to 187260 totaling $1,715,275.27 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 186231 and 186484 were cancelled.

F. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

G. CONTRIBUTIONS TO OUTSIDE AGENCIES
Resolution Nos. 2014-76, 2014-77, 2014-78, and 2014-79 were adopted approving operating agreements with the Santa Maria Valley Chamber of Commerce, the Santa Maria Valley Historical Society and Museum, the Santa Maria Museum of Flight, and an addendum to the current agreement between the City and the Chamber of Commerce for economic development services.

Resolution No. 2014-76 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN OPERATING AGREEMENT WITH THE SANTA MARIA VALLEY CHAMBER OF COMMERCE FOR VISITORS AND CONVENTION BUREAU SERVICES.

Resolution No. 2014-77 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN OPERATING AGREEMENT WITH THE SANTA MARIA VALLEY HISTORICAL SOCIETY AND MUSEUM.

Resolution No. 2014-78 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN OPERATING AGREEMENT WITH THE SANTA MARIA MUSEUM OF FLIGHT.

Resolution No. 2014-79 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN ADDENDUM TO THE CURRENT AGREEMENT AND FUNDING FOR ECONOMIC DEVELOPMENT SERVICES WITH THE SANTA MARIA VALLEY CHAMBER OF COMMERCE.

H. NOTICE OF CONTRACT COMPLETION
The City Council approved a Notice of Contract Completion for the Streetlight Improvement on Broadway and Main Streets, Bid No. 2012/07, and directed the Chief Deputy City Clerk to record the same.

I. NOTICE OF CONTRACT COMPLETION
The City Council approved a Notice of Contract Completion for the Irrigation Line Extensions, East Boone Street, Bid No. 2013/01, and directed the Chief Deputy City Clerk to record the same.

J. NOTICE OF CONTRACT COMPLETION
The City Council approved a Notice of Contract Completion for East Central Street Reconstruction; East and West Stowell Road Roadway Sectional Repairs, Bid No. 2013/04, and directed the Chief Deputy City Clerk to record the same.

K. NOTICE OF CONTRACT COMPLETION
The City Council approved a Notice of Contract Completion for San Ysidro Sidewalk Project, Bid No. 2014/03, and directed the Chief Deputy City Clerk to record the same.

L. BREEZE BUS MEMORANDUM OF UNDERSTANDING
Resolution Nos. 2014-80 and 2014-81 were adopted authorizing the execution of the new Memorandum of Understanding (MOU) for the Breeze Route 100 and Breeze Route 200 from July 1, 2014, through June 30, 2019.

Resolution No. 2014-80 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE EXECUTION OF THE REVISED MEMORANDUM OF UNDERSTANDING FOR THE BREEZE ROUTE 100 BETWEEN THE CITY OF SANTA MARIA, CITY OF LOMPOC, AND COUNTY OF SANTA BARBARA.

Resolution No. 2014-81 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING TO EXTEND THE BREEZE ROUTE 200 BETWEEN THE CITY OF SANTA MARIA, CITY OF SOLVANG, CITY OF BUELLTON, AND COUNTY OF SANTA BARBARA.

APPOINTMENTS:

4. APPOINTMENT TO THE SANTA BARBARA COUNTY LIBRARY ADVISORY COMMITTEE. Chief Deputy City Clerk Garietz gave a presentation as detailed in the written Council Agenda Report. The City Council was requested to make one appointment to the Santa Barbara County Library Advisory Committee. An Appointee was needed to fill a term that runs concurrently with the County-wide library contract, until discharged by the County Board of Supervisors, or resignation by the member. One application was received from Incumbent Maureen Theobald.

On motion by Mayor Patino, seconded by Councilmember Orach, and carried unanimously, Maureen Theobald was reappointed to the Santa Barbara County Library Advisory Committee.

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING:

5. PLANNED DEVELOPMENT PERMIT AND TENTATIVE TRACT MAP FOR CELEBRATION II, LOCATED WEST OF MILLER STREET, SOUTH OF INGER DRIVE, NORTH OF DANIEL STREET, PD-2013-0010, TRACT 5993, E-2013-0040. The City Council conducted a public hearing to consider a recommendation of the Planning Commission approving an Addendum to the Mitigated Negative Declaration prepared for the Celebration II project (E-2013-0040) and adopting resolutions approving the Tentative Tract Map (Tract 5993) and the Planned Development Permit PD-2013-0010 for Celebration II project site located south of Inger Drive, north of Daniel Drive, and west of Miller Street.

Planning Division Manager Gilli gave a presentation as detailed in the Council Agenda Report. The applicant has requested a Planned Development permit and Tentative Tract Map to construct 11 single-family homes (averaging 1,527 square feet in size) and two medical buildings (one 10,771 square feet, the other 7,000 square feet). There are already 42 single family residential units on the site. A landscaped plaza with seating, decorative paving, and bicycle racks is proposed adjacent to the medical office building near Inger Drive.

The residential units are below the 30 foot height limitation in the R-2 zoning district and the medical buildings exceed the height limitation. Staff supports the increase in height to provide for aesthetic benefits. Residential homes will vary in architectural styles to include Spanish Colonial, Mediterranean, and Craftsman. They will also have a small backyard and detached garage. The medical buildings will have a contemporary design with prominent architectural features.

A total of 224 parking spaces will be provided with a reciprocal access and parking agreement between the lots to meet parking needs of the project. The final landscape plan will be reviewed during the building permit process for the project. Overall, the proposed project will enhance the Miller Street frontage, no further environmental review is required, and no significant fiscal impacts would occur to the City as a result of the project other than typical costs associated with providing public services.

Written communications.
There were no written communications.

Public Hearing.
Mayor Patino opened the public hearing at 7:03 p.m.

Frances Romero, representing FORMA Consultants, spoke in favor of the project and thanked staff for working with them to create a project everyone can be proud of. The project should be a good visual enhancement for the neighborhood.

Councilmember Zuniga asked about the busy street and how the project will create a community atmosphere for residents living there.

Ms. Romero explained that the detached garages and a small backyard space will make the units feel like more of a home. The zero lot line will give each homeowner a little more room. There is also potential for a park at the entrance and the plaza next to the medical building will make the area more inviting.

Councilmember Boysen asked about the ingress off of Miller Street and whether the speed of cars on that particular road had been evaluated.

Acting Director of Public Works Springer responded that the Miller Street access had been evaluated in 2005. There is a right-turn deceleration lane to turn into the parking lot and the access was determined to be appropriate as the density of the project has decreased since its original conception. A left turn onto Miller would not be possible as there is a solid median in the street.

Freddy Smith spoke in favor of the project stating that he lives in the neighborhood. But he said he and his neighbors object to the park area on the Inger side of the proposed project and the open area on the Miller Street side near the bus area. Financially, they believe the Homeowner's Association (HOA) should not be responsible for the fees required to keep these two areas up. They were also concerned about the insurance issues involved.

Ms. Romero responded that the plaza next to the medical building will be the medical building's responsibility. The proposed park area will be the HOA's responsibility.

Community Development Director Appel responded that each project design requires a certain amount of open space. The basin had been required for both that reason and for flood control. He explained that there is no plan for recreational uses at this point.

Councilmember Boysen indicated that he had ex parte communications with Ms. Romero and Mr. Taylor (the developer) when the project was in its development phase. He has always supported an open space for the increasing population of children in the area given that there is no park area nearby, however, he did not think it should necessarily be the responsibility of the HOA. He said he did like the design of the proposed project.

Ms. Romero said that the Inger Street basin had been designed with an area that would be usable for recreation. There is already an HOA that covers that part of the basin and they have chosen not to develop that.

Councilmember Orach commented that with HOA situations, there are always certain homeowners who do not make their payments, so agreeing to fund a recreational component in the neighborhood can become a difficult situation.

Councilmember Zuniga said she agreed with Councilmember Boysen on the idea of having more of a recreational component, but she did not think the project space supported that component. She said she will be inclined to evaluate future projects based on their mixed use capabilities.

After hearing no further comments, Mayor Patino closed the public hearing at 7:24 p.m.

Resolution No. 2014-82 was adopted approving an Addendum to the Mitigated Negative Declaration prepared for the Celebration II project (E-2013-0040), on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-82 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE FILING OF AN ADDENDUM (E-2013-0040) TO THE MITIGATED NEGATIVE DECLARATION (E-2005-08) FOR THE TENTATIVE TRACT MAP (TRACT 5993) AND PLANNED DEVELOPMENT PERMIT (PD-2013-0010) FOR THE CELEBRATION II PROJECT LOCATED AT THE SOUTHWEST CORNER OF INGER DRIVE AND MILLER STREET.

Resolution No. 2014-83 was adopted approving the tentative map for Celebration II, Tract 5993, located west of Miller Street, South of Inger Drive, North of Daniel Street on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-83 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE TENTATIVE MAP FOR CELEBRATION II, TRACT 5993, LOCATED WEST OF MILLER STREET, SOUTH OF INGER DRIVE, NORTH OF DANIEL STREET.

Resolution No. 2014-84 was adopted approving the planned development permit for Celebration II, PD-2013-0010, located West of Miller Street, South of Inger Drive, North of Daniel Street on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-84 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE PLANNED DEVELOPMENT PERMIT FOR CELEBRATION II, PD-2013-0010, LOCATED WEST OF MILLER STREET, SOUTH OF INGER DRIVE, NORTH OF DANIEL STREET.

6. MUNICIPAL CODE TEXT AMENDMENTS FOR COTTAGE FOOD OPERATIONS, Z-2013-0003, E-2013-0041 (CITYWIDE). The City Council conducted a public hearing to consider a recommendation of the Planning Commission to approve a negative declaration and amendments to Title 12 of the City's Municipal Code establishing Chapter 12-29B Cottage Food Operations (CFO) and other related amendments to Title 12 to add the definition and amend allowed uses in all residential zoning districts for Cottage Food Operations.

Planning Division Manager Gilli gave a presentation as detailed in the written Council Agenda Report. In 2013, a new State law went into effect allowing CFO in all residential areas of the State. This would include the sale of certain food items such as baked goods, candies, dried fruit, honey, and jams to customers. Two primary concerns with CFO are food safety and neighborhood impacts. All CFO must get approval from the Santa Barbara County Public Health Department. The City then addresses neighborhood impacts such as parking, noise, and traffic issues.

Staff is proposing the following zoning regulations seven days a week: 1) Loading and unloading deliveries or sales shall be between 7:00 a.m. and 7:00 p.m.; 2) one non-resident employee may be on the premises; 3) a maximum of 20 employee, customer, or delivery vehicle trips related to the CFO may enter the neighborhood each day and will be limited to the hours of 7:00 a.m. and 7:00 p.m.; 4) vehicles must park in legal spaces and not block sidewalks or driveways; 5) no on-site consumption of products, other than small samples, may take place; and 6) no outdoor storage or display related to the CFO would be allowed.

For a resident to start a CFO, they need to complete an application in conjunction with the Business License, confirm they have read and understand the applicable regulations, and receive approval from the County Health Department. Special handouts with information on the process will be prepared by staff and made available at the Community Development Department's front counter and on the City's website. Currently, there are 14 CFOs in Santa Maria and none have indicated that the proposed ordinance would adversely affect them.

Written communications.
There were no written communications.

Public Hearing.
Mayor Patino opened the public hearing at 7:36 p.m., and closed the public hearing having received no requests to speak on this item.

Council Discussion
Councilmembers and Mayor Patino expressed concern about the seven day timeframe of the Ordinance given that Sundays are often a day when neighbors may object to business as usual with a CFO.

Mayor Patino asked if it would be possible to review the Ordinance in six months to see if any problems existed.

Director of Community Development Appel said the State had no restrictions on days of operation. He went on to say that staff could always revisit the Ordinance as needed.

Assistant City Attorney Sinco responded that days and hours of operation may be regulated by the City if there is a problem with traffic, noise, or parking. The 7:00 a.m. to 7:00 p.m. timeframe for operating a CFO should help keep any disturbance to the neighborhood minimal.

Councilmember Boysen indicated that weekends may be the only time for a Cottage Food operator to actually work his or her business due to full-time employment elsewhere during the week. He said CFO have become very popular as a way to make extra money and he would support passing the item and revisiting it as needed. He expressed some concern about the 7:00 a.m. start time on Saturdays or Sundays.

Councilmember Zuniga expressed support of leaving the weekend hours as they were and revisiting the item as needed.

Councilmember Green pointed out that many people now work seven days a week.

City Manager Haydon said any issues arising over the next six months would be evaluated and brought back to Council at a later date.

Councilmember Orach asked how long it would take to resolve issues. He also asked how often the County evaluates Cottage Food operations.

Mr. Sinco responded that police officers would be available on the weekends to handle any complaints and issue citations, if necessary. He said the ordinance could be revisited anytime if there were evidence of problems.

With regard to County evaluations, Mr. Appel responded that there are two different types of permits involved. Type A is issued when a CFO sells out of the house. Type B is issued when a CFO sells to another commercial operation such as a restaurant. The Type A permit involves no inspection. Type B requires inspection of the working area. Both types are required to be filed once a year.

Resolution No. 2014-85 was adopted filing a negative declaration for amendments to Title 12 of the City's Municipal Code relating to Cottage Food Operations (Z-2013-0003, E-2013-0041), on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote:

AYES: Councilmembers Boysen, Zuniga, Green, Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-85 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE FILING OF A NEGATIVE DECLARATION (E-2013-0041) FOR AN ORDINANCE AMENDING TITLE 12 FOR COTTAGE FOOD OPERATIONS (Z-2013-0003).

Ordinance No. 2014-04 was introduced by title only for first reading and continued to the next meeting for second reading and adoption amending Title 12 of the Santa Maria Municipal Code regulating Cottage Food Operations, on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote:

AYES: Councilmembers Boysen, Green, Zuniga, Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2014-04 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING TITLE 12 OF THE SANTA MARIA MUNICIPAL CODE REGULATING COTTAGE FOOD OPERATIONS.

7. LANDSCAPE MAINTENANCE DISTRICT ASSESSMENTS. The City Council held a public hearing for the 2014-15 annual assessments for the City's four Landscape Maintenance Districts – Northwest Landscape Maintenance District, Northeast Landscape Maintenance District, Southwest Landscape Maintenance District, and South Miller Street/South College Drive Landscape Maintenance District, and the 21 associated Special Benefit Zones.

Director of Recreation and Parks Posada gave a presentation as detailed in the Council Agenda Report. The landscape assessments presented to the City Council on May 20, 2014 were approved authorizing that assessment amounts be placed on the 2014-15 Santa Barbara

County Property Tax rolls. Staff is required to process the new assessments and submit them to the County Assessor's Office by the July 25, 2014 deadline. Annual assessments are adjusted by the Consumer Price Index (CPI). A formula adopted by the City Council limits adjustments in assessments not to exceed 3 percent annually. However, for 2014-15 no adjustment is being made to current assessment levels. The Landscape Districts and 21 Special Benefit Zone assessments will generate approximately $2.7 million in revenue to fund direct maintenance services and District operations. The City's General Fund provides a financial contribution of approximately $659,600. This contribution is made on behalf of the 24,064 commercial and residential properties not assessed by a Landscape Maintenance District, as they existed prior to the establishment of said Districts.

Written communications
There were no written protests received.

Public Hearing
Mayor Patino opened the public hearing at 7:58 p.m., and closed the public hearing having received no requests to speak on this item.

Council Discussion
Resolution No. 2014-86 was adopted ordering the assessments for the South Miller Street/South College Drive Landscape Maintenance Assessment District No. DS-6, on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Zuniga, Green, Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-86 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE SOUTH MILLER STREET/SOUTH COLLEGE DRIVE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-6.

Resolution No. 2014-87 was adopted ordering the assessments for the Northwest Landscape Maintenance Assessment District No. DS-9, on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Zuniga, Green, Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-87 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE NORTHWEST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-9.

Resolution No. 2014-88 was adopted ordering the assessments for the Northeast Landscape Maintenance Assessment District No. DS-10, on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Zuniga, Green, Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-88 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE NORTHEAST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-10.

Resolution No. 2014-89 was adopted ordering the assessments for the Southwest Landscape Maintenance Assessment District No. DS-11, on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Zuniga, Green, Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-89 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE SOUTHWEST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-11.

REPORT BY CITY MANAGER: Items for the next City Council meeting on July 15, 2014 will include one Public Hearing-the Weed Abatement Assessments; a couple of Consent Agenda items including the 2nd reading of the Cottage Foods Ordinance and the County branch library proposal for Olga Reed School in Los Alamos; and one Regular Business item-a Conceptual Review from Dan Blough regarding the Zimmerman property.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Zuniga reported that she attended the Santa Maria City Employee barbecue and the American GI Forum.

Councilmember Orach reported that he attended the City barbecue also and, as one of the organizers of the day, he thanked the City for a successful event.

Councilmember Green reported that he attended the presentation on the Jack Ready Imagination Park at the Moxie Café; the City staff barbecue; the retirement party for retiring Director of Public Works Whitehead; and a Fighting Back Santa Maria Board meeting.

Councilmember Boysen reported that he attended a Collaborative on Homelessness (C3H) quarterly policy meeting and learned that Cottage Hospital offered a $75,000 contribution toward the program along with the City of Santa Barbara who offered an additional $91,000 contribution.

Mayor Patino reported that she attended the Airport District's quarterly meeting; the monthly SB County Association of Governments meeting; the Air Pollution Control District Board of Directors meeting; the Most Inspirational Senior Award at Merrill Gardens; the Boys and Girls Club fundraiser; the City's barbecue; the retirement dinner for Bob Hatch; the Santa Maria Manufacturer's Association meeting at Hardy Diagnostics; Bud Narachi's farewell from the All-America City committee; the Fighting Back Santa Maria Board meeting; retiring Director of Public Works Whitehead's party; the Worker Appreciation Day at the Vocational Training Center; the GI Forum 56th Annual State Conference; the opening ceremony at Relay for Life; and the International Cultural Proficiency Institute.

CLOSED SESSION:
The City Council recessed at 8:12 p.m. to a closed session regarding 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code §54956.9 subdivision (d)(2). One potential case. 2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9 subdivision (d)(1). *Hazel Putney v. Rhonda M. Garietz, et al.*, Case No. 1460685, Superior Court of California, County of Santa Barbara, Cook Division.

CLOSED SESSION REPORT:
After the closed session, City Attorney Trujillo reported:

1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code §54956.9 subdivision (d)(2). One potential case. There was no reportable action.

2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code §54956.9 subdivision (d)(1). *Hazel Putney v. Rhonda M. Garietz, et al.*, Case No. 1460685, Superior Court of California, County of Santa Barbara, Cook Division. There was no reportable action.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 8:42 p.m.

APPROVED:

July 1, 2014
Date

Rhonda M. Garietz
Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk